

**FORM NO. MGT-7A**

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

**Abridged Annual Return  
for OPCs and Small  
Companies**

Form language  English  Hindi

Refer the instruction kit for filing the form.

**I. REGISTRATION AND OTHER DETAILS**

(i) \* Corporate Identification Number (CIN) of the company

U27100MH1980PTC022322

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCA0178P

(ii) (a) Name of the company

ASSOCIATED SMELTERS PRIVA\*

(b) Registered office address

W-60/N 7 TTC-M I D C AREATHANE BELAPUR ROAD RABALE NA  
MUMBAI  
Maharashtra  
400701  
India

(c) \*email-ID of the company

a.smelters@yahoo.co.in

(d) \*Telephone number with STD code

02227692836

(e) Website

http://www.asmelters.in

(iii) Date of Incorporation

11/03/1980

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) Whether the form is filed for

OPC  Small Company

(vii) \*Financial year From  (DD/MM/YYYY) To  (DD/MM/YYYY)

(viii) \*Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	200000	100075	100075	100075
Total amount of equity shares (in rupees)	2000000	1000750	1000750	1000750

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Share				
Number of equity shares	200000	100075	100075	100075



viii. Conversion of Debentures	0000000000000000	0	0	0
ix. GDRs/ADRs	0000000000000000	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0000000000000000	0	0	0
ii. Shares forfeited	0000000000000000	0	0	0
iii. Reduction of share capital	0000000000000000	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	100075	1000750	1000750	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0000000000000000	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0000000000000000	0	0	0
ii. Re-issue of forfeited shares	0000000000000000	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0000000000000000	0	0	0
ii. Shares forfeited	0000000000000000	0	0	0
iii. Reduction of share capital	0000000000000000	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \* **(not applicable for OPC)**

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM		<input type="text"/>	
Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (In Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (In Rs.)	<input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	Middle name	First name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iii) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0000000000000000	0	0
Partly convertible debentures	0000000000000000	0	0
Fully convertible debentures	0000000000000000	0	0
<b>Total</b>			0

**Details of debentures**

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

(iv) Securities (other than shares and debentures) (not applicable for OPC)

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Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

(ii) Net worth of the Company

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	99405	99.33	0000000000000000	0
	(ii) Non-resident Indian (NRI)	0000000000000000	0	0000000000000000	0
	(iii) Foreign national (other than NRI)	0000000000000000	0	0000000000000000	0
2.	Government				
	(i) Central Government	0000000000000000	0	0000000000000000	0
	(ii) State Government	0000000000000000	0	0000000000000000	0
	(iii) Government companies	0000000000000000	0	0000000000000000	0
3.	Insurance companies	0000000000000000	0	0000000000000000	0
4.	Banks	0000000000000000	0	0000000000000000	0
5.	Financial institutions	0000000000000000	0	0000000000000000	0
6.	Foreign institutional investors	0000000000000000	0	0000000000000000	0
7.	Mutual funds	0000000000000000	0	0000000000000000	0
8.	Venture capital	0000000000000000	0	0000000000000000	0
9.	Body corporate (not mentioned above)	0000000000000000	0	0000000000000000	0
10.	Others	0000000000000000	0	0000000000000000	0
	<b>Total</b>	99405	99.33		0.

**Total number of shareholders (promoters)**



**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian		0		0
	(ii) Non-resident Indian (NRI)		0		0
	(iii) Foreign national (other than NRI)		0		0
2.	Government				
	(i) Central Government		0		0
	(ii) State Government		0		0
	(iii) Government companies		0		0
3.	Insurance companies		0		0
4.	Banks		0		0
5.	Financial institutions		0		0
6.	Foreign institutional investors		0		0
7.	Mutual funds	0000000000000000	0	0000000000000000	0
8.	Venture capital	0000000000000000	0	0000000000000000	0
9.	Body corporate (not mentioned above)	0000000000000000	0	0000000000000000	0
10.	Others	0000000000000000	0	0000000000000000	0
	<b>Total</b>	670	0.	0	0.

**Total number of shareholders (other than promoters)**

3

**Total number of shareholders (Promoters+Public/Other than promoters)**

3

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

Details	At the beginning of the year	At the end of the year
Promoters	5	
Members (other than promoters)	3	
Debenture holders	000000000000000	

**VIII. \*MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		
AGM	30/09/2022	8	3	98.13

**B. BOARD MEETINGS (not applicable for OPC)**

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors as on the date of meeting		
1	11/04/2022	3	3	100
2	02/09/2022	3	3	100
3	26/12/2022	3	3	100
4	03/03/2023	3	3	100

**C. \*ATTENDANCE OF DIRECTORS (not applicable for OPC)**

S. No.	DIN	Name of the Director							
1	00021393	SAGAR JAYPRAKASH TIP	4	4	100	0	0	0	Yes
2	01811156	JAYPRAKASH BHASKARF	4	4	100	0	0	0	Yes
3	02559878	RASHMI JAYPRAKASH TI	4	4	100	0	0	0	Yes
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

**IX. \*REMUNERATION OF DIRECTORS**

Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAGAR JAYPRAKASH	Director	579500	0	0	0	0
2	RASHMI JAYPRAKASH	Director	700000	0	0	0	0
3	JAYPRAKASH BHASKARF	Managing Director	780000	0	0	0	0
	Total		2059500	0	0	0	2059500

B. Number of other director whose remuneration details to be entered

0

B. Number of other directors whose remuneration details to be entered

S.No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give the reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

Jayprakash  
Bhaskarao  
Terna

DIN of the director

01811156

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach

Attach

Attach

Attach

List of attachments

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By